

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

Plaintiff,

CR-09-0015-EFS-1

vs.

LUYEN V. DOAN,

Defendant.

**FINAL ORDER OF FORFEITURE**

**WHEREAS**, on October 19, 2010, the Court entered an Amended Preliminary Order of Forfeiture, pursuant to the provisions of 21 U.S.C. § 853, preliminarily forfeiting to the United States the following described assets:

## REAL PROPERTY

1) Parcel Number 48N04W084800, Vacant Land in Kootenai

County, Idaho:

NW-SE lying N of Road, Section 08, Township  
48N, Range 04W.

Together with all appurtenances, fixtures, attachments thereto and thereupon.

Subject to covenants, conditions, restrictions, reservations, easements and agreements of record, if any.

2) Parcel Number 46292.9077, Vacant Land in Spokane County, Washington:

That part of the Southwest Quarter of the Northwest Quarter of Section 29, Township 26 North, Range 44 East, W.M., described as follows:

1 Beginning at the Northwest corner of said  
2 Southwest Quarter of the Northwest Quarter of  
3 Section 29; Thence North 89°57' East, along the  
4 North line of said Southwest Quarter of the  
5 Northwest Quarter of Section 29, 995.8 feet;  
6 Thence South 3°06' East, 512.6 feet; Thence  
South 89°51' West, 1020.8 feet, more or less,  
to the West line of said Section 29; Thence  
North 0°20' West, along the West line of said  
Section 29, 513.6 feet to the Point of  
Beginning.

7 EXCEPT Right of Way for Bruce Road;

8 AND EXCEPT for the following described parcel:  
9 Beginning at the Northwest corner of said  
Southwest Quarter of the Northwest Quarter of  
Section 29; Thence North 89°57' East, along  
the North line of said Southwest Quarter of  
the Northwest Quarter of said Section 29,  
995.8 feet; Thence South 3°06' East, 256.3  
feet to the True Point of Beginning; Thence  
South 3°06' East, 256.3 feet; Thence South  
89°51' West, 1,020.8 feet, more or less to the  
West line of said Section 29; Thence North  
0°20' West, along the West line of said  
Section 29 to Point of Intersection of said  
West line with the East boundary line of Bruce  
Road; Thence generally Northeasterly measured  
along the East boundary line of said Bruce  
Road, a distance of 30 feet to a point; Thence  
on a line drawn at a 45° angle from the West  
line of said Section 29 and running through  
the above-described point on the East boundary  
of Bruce Road, Southeasterly to a point where  
said line intersects with a straight line  
drawn Westerly from the True Point of  
Beginning of this description; Thence Easterly  
along said straight line to the True Point of  
Beginning.

21 Situate in the County of Spokane, State of  
22 Washington.

23 Together with all appurtenances, fixtures,  
attachments thereto and thereupon.

24 Subject to covenants, conditions,  
restrictions, reservations, easements and  
agreements of record, if any.

- 25  
26 3) Parcel Number 1507401, Vacant Land, described as E2  
NW4 NW4, in Stevens County, Washington

1 E1/2 NW1/4 NW1/4 Section 4, Township 28 North,  
2 Range 36 East, W.M., Stevens County,  
Washington.

3 Together with all appurtenances, fixtures,  
4 attachments thereto and thereupon.

5 Subject to covenants, conditions,  
restrictions, reservations, easements and  
agreements of record, if any.

- 6 4) Parcel Number 1507425, Vacant Land, described as W2  
7 NW4 NW4, in Stevens County, Washington

8 W1/2 NW1/4 NW1/4 Section 4, Township 28 North,  
9 Range 36 East, W.M., Stevens County,  
Washington.

10 Together with all appurtenances, fixtures,  
11 attachments thereto and thereupon.

12 Subject to covenants, conditions,  
restrictions, reservations, easements and  
agreements of record, if any.

- 13 5) Parcel Number 1507450, Vacant Land, described as W2  
14 SW4 NW4, in Stevens County, Washington

15 W1/2 SW1/4 NW1/4 Section 4, Township 28 North,  
16 Range 36 East, W.M., Stevens County,  
Washington.

17 Together with all appurtenances, fixtures,  
18 attachments thereto and thereupon.

19 Subject to covenants, conditions,  
restrictions, reservations, easements and  
agreements of record, if any.

- 20 6) Parcel Number 1507475, Vacant Land, described as E2  
21 SW4 NW4, in Stevens County, Washington

22 E1/2 SW1/4 NW1/4 Section 4, Township 28 North,  
23 Range 36 East, W.M., Stevens County,  
Washington.

24 Together with all appurtenances, fixtures,  
25 attachments thereto and thereupon.

26 Subject to covenants, conditions,  
restrictions, reservations, easements and  
agreements of record, if any.

- 27 7) Parcel Number 1507501, Vacant Land, described as E2  
28 NE4 NE4, in Stevens County, Washington

1           E1/2 NE1/4 NE1/4 Section 5, Township 28 North,  
2           Range 36 East, W.M., Stevens County,  
3           Washington.

4           Together with all appurtenances, fixtures,  
5           attachments thereto and thereupon.

6           Subject to covenants, conditions,  
7           restrictions, reservations, easements and  
8           agreements of record, if any.

- 9       8) Parcel Number 1507520, Vacant Land, described as W2  
10      NE4 NE4, in Stevens County, Washington

11       W1/2 NE1/4 NE1/4 Section 5, Township 28 North,  
12       Range 36 East, W.M., Stevens County,  
13       Washington.

14       Together with all appurtenances, fixtures,  
15       attachments thereto and thereupon.

16       Subject to covenants, conditions,  
17       restrictions, reservations, easements and  
18       agreements of record, if any.

- 19       9) Parcel Number 1507540, Vacant Land, described as  
20      NW4 NE4, ls s 80', in Stevens County, Washington

21       NW1/4 NE1/4 less the South 80.00 feet Section  
22       4, Township 28 North, Range 36 East, W.M.,  
23       Stevens County, Washington.

24       Together with all appurtenances, fixtures,  
25       attachments thereto and thereupon.

26       Subject to covenants, conditions,  
27       restrictions, reservations, easements and  
28       agreements of record, if any.

- 10) Parcel Number 1507560, Vacant Land, described as W2  
SE4 NE4, in Stevens County, Washington

11) W1/2 SE1/4 NE1/4 Section 5, Township 28 North,  
12) Range 36 East, W.M., Stevens County,  
13) Washington.

14) Together with all appurtenances, fixtures,  
15) attachments thereto and thereupon.

16) Subject to covenants, conditions,  
17) restrictions, reservations, easements and  
18) agreements of record, if any.

- 19) 11) Parcel Number 1507580, Vacant Land, described as E2  
SE4 NE4, in Stevens County, Washington

1 E1/2 SE1/4 NE1/4 Section 5, Township 28 North,  
2 Range 36 East, W.M., Stevens County,  
Washington.

3 Together with all appurtenances, fixtures,  
4 attachments thereto and thereupon.

5 Subject to covenants, conditions,  
6 restrictions, reservations, easements and  
7 agreements of record, if any.

- 8 13) Parcel Number 1507601, Vacant Land, described  
9 as S 80' NW4 NE4; N2 SW4 NE4, ls s 80', in  
10 Stevens County, Washington

11 South 80.00 feet of the NW1/4 NE1/4; along  
12 with the N1/2 SW1/4 NE1/4 less the South 80.00  
13 feet, Section 5, Township 28 North, Range 36  
14 East, W.M., Stevens County, Washington.

15 Together with all appurtenances, fixtures,  
16 attachments thereto and thereupon.

17 Subject to covenants, conditions,  
18 restrictions, reservations, easements and  
19 agreements of record, if any.

- 20 14) 1388 B Pingston Creek Road, Kettle Falls, Washington

21 #KPC-S: The South half of Government Lot 1 in  
22 Section 4, Township 36 North, Range 38 East,  
23 W.M., in Stevens County, Washington

24 Together with all appurtenances, fixtures,  
25 attachments thereto and thereupon.

26 Subject to covenants, conditions,  
27 restrictions, reservations, easements and  
28 agreements of record, if any.

Assessor's Parcel Number: 1902950.

- 22 16) 5475 Peqgy Way, Deer Park, Washington

23 Lot 1 of Short Plat No. SP 225-99, located in  
24 Section 1, Township 27 North, Range 41 East,  
25 W.M., in Steven County, Washington, according  
to Plat recorded July 20, 2000, under  
Auditor's File No. 20000006950.

26 Together with all appurtenances, fixtures,  
27 attachments thereto and thereupon.

28 Subject to covenants, conditions,  
restrictions, reservations, easements and  
agreements of record, if any.

Assessor's Parcel Number: 5101230.

**WHEREAS** Defendant LUYEN V. DOAN's interest in the assets described above was forfeited to the United States pursuant to the plea agreement and judgment filed herein.

**WHEREAS**, 21 U.S.C. § 853(n) and Fed. R. Crim. P. 32.2, require the resolution of all third-party claims to the property in the final order of forfeiture.

Notice of Criminal Forfeiture was posted on an official government internet site ([www.forfeiture.gov](http://www.forfeiture.gov)) for at least 30 consecutive days, beginning on October 21, 2010, and ending November 19, 2010, as required by Rule G(4)(a)(iv)(C) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, as incorporated by 21 U.S.C. § 853(n). ECF No. 2667. At the latest, the claim period expired on December 20, 2010. To date, no claims have been filed.

On November 5, 2010, Tuyet Nguyen was served via certified mail, return receipt requested, with copies of the Notice of Preliminary Order of Forfeiture, the Amended Preliminary Order of Forfeiture, and the Lis Pendens for the real properties described above, as evidenced by the Certificate of Service of Notice by Mail filed with the Court on November 8, 2010. ECF No. 2520. To date, Tuyet Nguyen has not filed a petition or claim.

**IT IS HEREBY ORDERED** that the assets listed herein are hereby forfeited to the United States, and no interest exists in any other person or entity;

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**IT IS FURTHER ORDERED** that the United States shall dispose of the assets in accordance with law.

**DATED** this 9<sup>th</sup> day of March, 2012.

s/Edward F. Shea  
EDWARD F. SHEA  
United States District Judge